

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2002

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BANK APPLICATIONS**NEW BANKS**

Filed: 7 Approved: 3 Opened: 1

AMERICAN PREMIER BANK

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

Extended: 12/21/02

COMMERCIAL BANK OF CALIFORNIA

Proposed Location: at the intersection of Bristol Street and Town Center Drive, Costa Mesa, Orange County

Correspondent: K. P. Balkrishna

1041 Henrietta Circle, Placentia, CA 92870

Phone: (714) 577-8276

Filed: 4/11/02

Approved: 9/30/02

CONTINENTAL BANK OF AMERICA

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

COUNTY COMMERCE BANK

Proposed Location: 3260 Telegraph Road, Ventura, Ventura County

Correspondent: Gary M. Horgan

Horgan, Rosen, Beckham & Coren

23975 Park Sorrento

Calabasas, CA 91302-4001

Phone: (818) 591-2121

Filed: 7/12/02

BANK APPLICATIONS**NEW BANKS (Continued)****PACIFIC CITY BANK**

Proposed Location: 3701 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Jung C. Chang

Spokesperson

2975 Wilshire Boulevard, Suite 520

Los Angeles, CA 90010

Phone: (213) 383-0423

Filed: 7/15/02

THE PRIVATE BANK OF THE PENINSULA

within a two mile radius of the intersection of El Camino Real and Santa Cruz Avenue, City of Menlo Park, County of San Mateo

Correspondents: John H. Sears, Esq.

Sheppard Mullin Richter & Hampton LLP

4 Embarcadero Center, 17th Floor

San Francisco, CA 94111

Phone: (415) 774-3205

Or James C. Wall

(650) 619-8985

Filed: 9/18/02

COAST COMMERCE BANK

Proposed Location: 296 H Street, Suite 100, Chula Vista, San Diego County

Correspondent: Larry L. Benthien

Proposed Director, President & Chief Executive Officer

Phone: (619) 425-2952

Filed: 4/24/02

Approved: 9/13/02

SECURITY BUSINESS BANK OF SAN DIEGO

Proposed Location: 701 B Street, San Diego, San Diego County

Correspondent: Paul Rodeno

Spokesperson

12707 High Bluff Drive #200

San Diego, CA 92130

Phone: (858) 350-4324

Filed: 11/27/01

Approved: 3/27/02

Opened: 9/27/02

BANK APPLICATIONS**NEW BANKS (Continued)****SECURITY FIRST BANK**

At or in the vicinity of Blackstone Avenue and Shaw Avenue, Fresno,
Fresno County

Correspondent: Philip C. Crouse

P O Box 13173

Fresno, CA 93794

Phone: (559) 222-1272

Filed: 11/13/01

UNITED AMERICAN BANK

Proposed Location: 101 South Ellsworth Avenue, San Mateo, San Mateo County

Correspondent: John C. Schrup

1650 Borel Place, Suite 208, San Mateo, CA 94402

Phone: (650) 571-1015

Filed: 7/3/02

VENTURA COUNTY BUSINESS BANK

Proposed Location: 370 Esplanade Drive, Oxnard, Ventura County

Correspondent: Gerald J. Lukiewski

c/o NAI Capital Commercial

300 Esplanade Drive, Suite 1660

Oxnard, CA 93030

Phone: (805) 278-1400 ext. 114

Filed: 7/3/02

CONVERSION TO STATE CHARTER**Filed: 1**

Nara Bank, National Association, Los Angeles, to convert to a state-chartered
bank under the name Nara Bank

Filed: 8/20/02

CONVERSION FROM INDUSTRIAL BANK**Approved: 1**

Imperial Capital Bank, La Jolla

Filed: 3/26/02

Approved: 6/11/02

BANK APPLICATIONS**MERGERS****Filed: 4 Approved: 1**

Bank of Canton of California, San Francisco, with and into United Commercial Bank, San Francisco
Filed: 9/16/02

Bank of Los Altos, Los Altos, with and into Heritage Bank of Commerce, San Jose
Filed: 9/3/02

Chinatrust Savings Bank of Washington (In Organization), Bellevue, with and into Chinatrust Bank (U.S.A.), Torrance
Filed: 6/11/02
Approved: 7/29/02

Heritage Bank East Bay, Fremont, with and into Heritage Bank of Commerce, San Jose
Filed: 9/3/02

Heritage Bank South Valley, Morgan Hill, with and into Heritage Bank of Commerce, San Jose
Filed: 9/3/02

PURCHASE OF PARTIAL BUSINESS UNIT**Approved: 1 Effected: 2**

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles
Filed: 6/6/01
Approved: 6/21/01

Gateway Business Bank, Lakewood, to acquire the Laguna Hills Branch of eosbank, San Mateo
Filed: 6/12/02
Approved: 8/19/02
Effected: 9/13/02

BANK APPLICATIONS

PURCHASE OF PARTIAL BUSINESS UNIT (Continued)

Security Business Bank of San Diego (In Organization), San Diego, to acquire the San Diego Branch of Manufacturers Bank, Los Angeles

Filed: 8/20/02

Approved: 9/18/02

Effectuated: 9/27/02

ACQUISITION OF CONTROL

Filed: 3

Center Financial Corporation, to acquire control of California Center Bank, Los Angeles

Filed: 7/9/02

Gaslight Leasing, Inc., to acquire control of Fremont Bank, Fremont

Filed: 9/30/02

Sumitomo Mitsui Financial Group, Inc. to indirectly acquire Manufacturers Bank, Los Angeles

Filed: 9/23/02

NEW BRANCHES

Notified: 39

Filed: 1

Approved: 3

Opened: 11

Withdrawn: 1

BANK OF AMADOR

City of Plymouth, Amador County (Plymouth Branch)

Notified: 8/9/01

Withdrawn: 9/30/02

BANK OF STOCKTON

346 East F Street, Oakdale, Stanislaus County (Oakdale Office)

Notified: 4/29/02

BANK OF THE WEST

19953 Rinaldi Street, Northridge, Los Angeles County (Porter Ranch Office)
(Address changed from 19941 Rinaldi Street)

Notified: 2/26/01

Extended: 3/5/03

Opened: 9/16/02

BANK APPLICATIONS**NEW BRANCHES (Continued)****BANK OF THE WEST**

1112 Galleria Boulevard, Suite 170, Roseville, Placer County (Roseville Branch)

Notified: 8/30/02

BANK OF THE WEST

27011 McBean Parkway, Suite 101, Valencia, Los Angeles County (Valencia Office)

Notified: 10/15/01

Opened: 9/16/02

BOREL PRIVATE BANK & TRUST COMPANY

245 Lytton Avenue, Palo Alto, San Mateo County (Palo Alto Branch)

Notified: 2/28/02

BUSINESS BANK OF CALIFORNIA

3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)

Notified: 5/22/01

Opened: 8/1/01

CALIFORNIA BANK & TRUST

4305 University Avenue, Suite 100, San Diego, San Diego County (San Diego Branch)

Notified: 6/26/02

CALIFORNIA CENTER BANK

3525 West 8th Street, Suite 206, Los Angeles, Los Angeles County (Oxford Branch Office, name changed from Assi Market Branch Office)

Notified: 5/20/02

Opened: 9/3/02

CALIFORNIA COMMERCE BANK

7140 Pacific Boulevard, Huntington Park, Los Angeles County (Huntington Park Branch)

Notified: 2/14/02

CALIFORNIA OAKS STATE BANK

1397 East Los Angeles Avenue, Suite C, Simi Valley, Ventura County (Simi Valley Office)

Notified: 9/3/02

BANK APPLICATIONS**NEW BRANCHES (Continued)****CATHAY BANK**

5591 Sky Parkway, Suite 415, Sacramento, Sacramento County (Sacramento Office)

Notified: 4/3/02

Opened: 9/9/02

CENTRAL VALLEY COMMUNITY BANK

15208 West Whitesbridge Road, Kerman, Fresno County (Kerman Branch)

Notified: 9/16/02

COMMUNITY BANK OF CENTRAL CALIFORNIA

439 Alvarado Street, Monterey, Monterey County (Monterey Office)

Notified: 7/24/02

COUNTY BANK

4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate Banking Office)

Notified: 5/18/01

Opened: 7/9/01

EAST-WEST BANK

15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/8/01

EAST-WEST BANK

1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland Heights In-Store Branch)

Notified: 10/22/01

EAST-WEST BANK

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 10/2/01

ENCINO STATE BANK

2835 Townsgate Road, Westlake Village, Los Angeles County (Westlake Village Office)

Notified: 7/8/02

BANK APPLICATIONS**NEW BRANCHES (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

Extended: 8/17/02

Extended: 8/17/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/19/01

Extended: 4/19/03

Opened: 9/9/02

FARMERS & MERCHANTS BANK OF LONG BEACH

22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 6/26/01

Extended: 7/3/03

FIRST CALIFORNIA BANK

1794 South Victoria Avenue, Suite B, Ventura, Ventura County (Ventura Branch)

Notified: 6/3/02

FIRST CONTINENTAL BANK

19756 East Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Branch)

Notified: 7/20/01

Expired: 7/20/02

Notified: 8/29/02

Opened: 9/16/02

FIRST NORTHERN BANK OF DIXON

700 J Street, Sacramento, Sacramento County (Sacramento Branch)

Notified: 12/3/01

FREMONT BANK

1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)

Notified: 5/1/01

Opened: 5/6/02

BANK APPLICATIONS**NEW BRANCHES (Continued)****FREMONT BANK**

25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)

Notified: 5/1/01

GATEWAY BUSINESS BANK

4146 Woodruff Avenue, Lakewood, Los Angeles County (Lakewood Office)

Filed: 4/4/02

Approved: 4/30/02

GATEWAY BUSINESS BANK

4800 Stockdale Highway, Bakersfield, Kern County (Bakersfield Office)

525 Wall Street, Chico, Butte County (Chico Office)

1312 East Shaw Avenue, City and County of Fresno (Fresno Office)

44-300 Monterey Avenue, Palm Desert, Riverside County (Palm Desert Office)

292 Hemsted Drive, Redding, Shasta County (Redding Office)

1194 Pacific Street, City and County of San Luis Obispo (San Luis Obispo Office)

1403 North Tustin Avenue, Santa Ana, Orange County (Santa Ana Office)

100 Stony Point Road, Santa Rosa, Sonoma County (Santa Rosa Office)

1810 South Central, Visalia, Tulare County (Visalia Office)

Notified: 9/24/02

HANMI BANK

2370 Crenshaw Boulevard, Suite I/H, Torrance, Los Angeles County (Torrance Office)

Notified: 6/26/02

HANMI BANK

2765 El Camino Real, Santa Clara, Santa Clara County (Silicon Valley Office)

Notified: 9/20/02

MONTEREY COUNTY BANK

West Side Dolores, South of 7th Street, Carmel by the Sea, Monterey County (Carmel by the Sea Branch)

Notified: 3/18/02

NETWORK BANK USA

1762 Westwood Boulevard, Los Angeles, Los Angeles County (Brentwood Branch Office)

Filed: 7/15/02

Approved: 8/6/02

BANK APPLICATIONS**NEW BRANCHES (Continued)****OAK VALLEY COMMUNITY BANK**

4120 Dale Road, Modesto, Stanislaus County (Dale Road Branch)

Notified: 6/13/02

PREFERRED BANK

1373 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County (Diamond Bar Branch)

Notified: 8/28/02

RIVER CITY BANK

3992 Douglas Boulevard, Suite 140, Roseville, Placer County

Notified: 7/17/02

SAN JOAQUIN BANK

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County (Rosedale Branch)

Notified: 4/2/02

SOUTHWEST COMMUNITY BANK

26755 Jefferson Avenue, Suite C, Murrieta, Riverside County (Murrieta Branch)

Notified: 5/29/02

Opened: 9/16/02

SOUTHWEST COMMUNITY BANK

2401 East Katella Avenue, Suite 100, Anaheim, Orange County (Anaheim Office)

Notified: 9/30/02

SUMMIT BANK

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

SUMMIT STATE BANK

6305 Commerce Boulevard, Rohnert Park, Sonoma County (Redesignate head office as Rohnert Park Branch)

Filed: 2/1/02

Approved: 2/4/02

TRI COUNTIES BANK

Raley's #336, 2400 Sand Creek Road, Brentwood, Contra Costa County (Brentwood In-store Branch)

Notified: 1/22/02

Opened: 9/2/02

BANK APPLICATIONS

NEW BRANCHES (Continued)**TRI COUNTIES BANK**

7090 North Marks Avenue, Fresno, Fresno County (Fresno Branch)

Notified: 3/25/02

TRI COUNTIES BANK

4650 Natomas Boulevard, Sacramento, Sacramento County (Natomas In-Store Branch)

Notified: 3/21/02

UNION SAFE DEPOSIT BANK

3801 Pelandale Avenue, Suite C, Modesto, Stanislaus County (Name changed from North Modesto Branch to Pelandale Branch)

Notified: 11/8/00

Extended: 1/31/02

VENTURA COUNTY BUSINESS BANK (Proposed)

111 South Westlake Boulevard, Thousand Oaks, Ventura County

Filed: 7/3/02

THE VINTAGE BANK

Southeast corner of Devlin Road and Gateway Road East, Napa, Napa County (South Napa Branch)

Notified: 4/2/02

WILSHIRE STATE BANK

3834 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County (MidWilshire Office)

Notified: 9/10/02

NEW PLACES OF BUSINESS**Notified: 27****Approved: 4****Opened: 1****BANK OF THE WEST**787 7TH Avenue, New York, New York County, New York State (Loan Production Office)

Notified: 1/14/02

BANK APPLICATIONS**NEW PLACES OF BUSINESS (Continued)****BANK OF THE WEST**

800 North Haven Avenue, Ontario, San Bernardino County
(Inland Empire Regional Real Estate Construction Office)
Notified: 5/29/01

CATHAY BANK

Shanghai Financial District, People's Republic of China
Filed: 8/31/01
Approved: 9/14/01
Opened: 4/19/02

CATHAY BANK

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China
Notified: 1/29/02

CENTRAL CALIFORNIA BANK

14685 Mono Way, Sonora, Tuolumne County (In connection with head office relocation)
Filed: 8/29/02
Approved: 9/6/02

COMERICA BANK-CALIFORNIA

4 Sentry Parkway, Blue Bell, Montgomery County, Pennsylvania (Temporary Loan Production Office)
Notified: 1/8/02

EAST-WEST BANK

China World Tower 2, China World Trade Center, 1 Jianguomenwai Dajie, Beijing, People's Republic of China (Beijing Office)
Notified: 5/10/02

FIRST CALIFORNIA BANK

275 East Hillcrest Drive, Suite 125, Thousand Oaks, Ventura County (Thousand Oaks Loan Production Office)
Notified: 4/4/02

BANK APPLICATIONS

NEW PLACES OF BUSINESS (Continued)

GATEWAY BUSINESS BANK

161 Palm Avenue, Auburn, Placer County,
 3775 Via Nona Marie, Carmel, Monterey County
 814-11th Avenue, Delano, Tulare County
 23846 Sunnymead Boulevard, Moreno Valley, Riverside County
 2143 Convention Center Way, Ontario, San Bernardino County
 208 Walker Street, Orland, Glenn County
 538 12th Street, Paso Robles, San Luis Obispo County
 1364 North McDowell Blvd. Petaluma, Sonoma County
 8305 Archibald Avenue, Rancho Cucamonga, San Bernardino County
 740-A North China Lake Boulevard, Ridgecrest, Kern County
 2291 West March Lane, Stockton, San Joaquin County
 23631 Sunnymead Boulevard, Moreno Valley, Riverside County
 55 South Lassen Street, Susanville, Lassen County
 102 South Robinson Street, Tehachapi, Kern County
 27919 Jefferson Avenue, Temecula, Riverside County
 1133 Gray Avenue, Yuba City, Sutter County
 2500 South San Jacinto Avenue, Riverside County
 1580-A N.E. 7th Street, Grants Pass, Josephine County, Oregon
 3709 Citation Way, Medford, Jackson County, Oregon
 780 N.W. Garden Valley Boulevard, Roseburg, Douglas County, Oregon
 Notified: 9/24/02

MANUFACTURERS BANK

701 B Street, Suite 336, San Diego, San Diego County (San Diego Marketing Office)
 Notified: 9/24/02

UNITED COMMERCIAL BANK

Hong Kong
 Filed: 8/1/01
 Approved: 8/21/01

VINEYARD BANK

7676 Hazard Center Drive, San Diego, San Diego County
 Filed: 8/29/02
 Approved: 8/29/02

VINEYARD BANK

433 North Camden Drive, Beverly Hills, Los Angeles County
 Filed: 8/29/02
 Approved: 8/29/02

BANK APPLICATIONS

EXTENSION OF BANKING OFFICE**Notified: 1**

BANK OF RIO VISTA
 107 Main Street, Rio Vista, Solano County
 Notified: 9/6/01

HEAD OFFICE RELOCATIONS**Notified: 1****Approved: 2****Effectuated: 2**

CENTRAL CALIFORNIA BANK
 From 14685 Mono Way, Sonora, Tuolumne County, to 13775-C Mono Way,
 Sonora, Tuolumne County
 Filed: 8/29/02
 Approved: 9/6/02

NETWORK BANK USA
 From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762
 Westwood Boulevard, Los Angeles, Los Angeles County (Redesignation)
 Notified: 8/6/02

PRIVEST BANK
 From 3200 Bristol Street, Costa Mesa, Orange County, to 1 MacArthur Place,
 Santa Ana, Orange County
 Filed: 9/13/02
 Approved: 9/18/02
 Effectuated: 9/18/02

SUMMIT STATE BANK
 From 6305 Commerce Boulevard, Rohnert Park, to 501 Russell Avenue, Santa
 Rosa, Sonoma County
 Filed: 2/1/02
 Approved: 2/4/02

SUNWEST BANK
 From 535 East 1st Street to 17542 East 17th Street, Tustin, Orange County
 Filed: 4/2/01
 Approved: 4/3/01
 Effectuated: 7/23/01

BRANCH OFFICE RELOCATIONS**Notified: 14****Approved: 1****Effectuated: 1****BANK OF THE WEST**

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

BANK OF THE WEST

From 2015 West La Habra Boulevard to 1330 South Beach Boulevard, Suite A, La Habra, Orange County

Notified: 3/5/02

Effectuated: 9/16/02

BUSINESS BANK OF CALIFORNIA

From 4141 Inland Empire Boulevard, Suite 280, to 3998 Inland Empire Boulevard, Suite A, Ontario, San Bernardino County

Notified: 8/14/02

CENTRAL CALIFORNIA BANK

13753-A Monoway, Sonora, Tuolumne County, to 13775-C Mono Way, Sonora, Tuolumne County (In connection with head office relocation and consolidation)

Filed: 8/29/02

Approved: 9/6/02

CENTRAL VALLEY COMMUNITY BANK

From 726 West Shaw Avenue, Fresno, to 5180 North Palm Avenue, Suite 105, Fresno, Fresno County

Notified: 8/12/02

CITIZENS BANK OF NEVADA COUNTY

From 113 Neal Street, Grass Valley, to 305 Neal Street, Grass Valley, Nevada County (Grass Valley Branch)

Notified: 4/29/02

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)****FARMERS & MERCHANTS BANK OF LONG BEACH**

From 2302 Bellflower Boulevard to 2211 Bellflower Boulevard, Long Beach, Los Angeles County
Notified: 7/5/01

FARMERS & MERCHANTS BANK OF LONG BEACH

From 4827 East Second Street, to 4601 East Second Street, Long Beach, Los Angeles County (Belmont Shore Branch)
Notified: 2/27/02

HUMBOLDT BANK

From 140 W. Shaw Avenue, to 1377 W. Shaw Avenue, Fresno, Fresno County (Fresno Branch)
Notified: 9/9/02

THE MECHANICS BANK

From 851 Irwin Street, to 904 4th Street, San Rafael, Marin County (San Rafael Office)
Notified: 8/30/02

THE MECHANICS BANK

From 14330 San Pablo Avenue, to 20 San Pablo Towne Center, San Pablo, Contra Costa County (San Pablo Office)
Notified: 9/11/02

SPECTRUM BANK

From 6074 Warner Avenue, to 6094 Warner Avenue, Huntington Beach, Orange County
Notified: 5/1/02

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County (Walnut Creek Office)
Notified: 1/24/01

SUMMIT STATE BANK

From 700 Farmers Lane, to 2300 Midway Drive, Santa Rosa, Sonoma County (Montgomery Village Branch)
Notified: 8/7/02

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)****YOLO COMMUNITY BANK**

From 3300 Douglas Boulevard, Suite 465, to 3009 Douglas Boulevard, Suite 100,
Roseville, Placer County
Notified: 2/25/02

PLACE OF BUSINESS RELOCATIONS**Notified: 2****Effectuated: 3****BANK OF THE ORIENT**

From 841 Bishop Street, to 765 Bishop St. Honolulu, HI
Notified: 8/29/01
Effectuated: 8/29/01

FREMONT BANK

From 3300 Tully Road, Suite A-3, to 1101 Sylvan Avenue, Suite B-26, Modesto,
Stanislaus County
Notified: 5/2/02

SILICON VALLEY BANK

From 4455 East Camelback Road, Phoenix, to 14300 Northside Boulevard,
Scottsdale, Maricopa County, Arizona
Notified: 9/3/02
Effectuated: 8/26/02 (nunc pro tunc)

VINEYARD BANK

From 111 North Sepulveda Boulevard, Suite 320, to 1230 Rosecrans Avenue,
Manhattan Beach, Los Angeles County
Notified: 6/18/02

WHITTIER TRUST COMPANY

From 1605 Hope Street, Suite 250, to 1810 Fair Oaks Avenue, South Pasadena,
Los Angeles County
Notified: 3/29/02
Effectuated: 9/16/02

BANK APPLICATIONS

DISCONTINUANCE OF BRANCH OFFICES

Notified: 10

Filed: 1

Discontinued: 19

BANK OF THE WEST

01 I-25 Interchange, Belen, Valencia County, New Mexico (Belen – Walmart #293)
Notified: 7/29/02

BANK OF THE WEST

3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)
Notified: 5/3/99

BANK OF THE WEST

2245 South Mooney Boulevard, Visalia, Tulare County (Visalia Branch)
455 Capitol Mall, Sacramento, Sacramento County (Capitol Mall Branch)
901 Sunvalley Boulevard, Concord, Contra Costa County (Concord Branch)
2277 Watt Avenue, Sacramento, Sacramento County (Country Club Branch)
1127 Texas Street, Fairfield, Solano County (Fairfield Branch)
1755 West Bullard Avenue, Fresno, Fresno County (Fig Tree Plaza Branch)
2300 Tulare Street, Fresno, Fresno County (Fresno Branch)
240 Third Street, Los Altos, Santa Clara County (Los Altos Branch)
601 Showers Drive, Mountain View, Santa Clara County (Mountain View Branch)
2500 Venture Oaks Way, Sacramento, Sacramento County (Natomas/Garden Highway Branch)
2000 Franklin Street, Oakland, Alameda County (Oakland Main Branch)
220 Almaden Boulevard, San Jose, Santa Clara County (San Jose Main Branch)
1301 East 14th Street, San Leandro Alameda County (San Leandro Main Branch)
550 Via Mercado Street, San Lorenzo, Alameda County (San Lorenzo Branch)
1495 South El Camino Real, San Mateo, San Mateo County (San Mateo Branch)
850 West March Lane, Stockton, San Joaquin County (Stockton Branch)
Notified: 6/26/02
Discontinued: 9/13/02

CALIFORNIA BANK & TRUST

2730 East Chapman Avenue, Orange, Orange County (Orange Branch)
Notified: 5/16/01
Discontinued: 9/14/01

FIRST BANK & TRUST

30141 West Agoura Road, Agoura Hills, Los Angeles County
Notified: 10/18/01

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES (Continued)****FIRST BANK & TRUST**

16531 Bolsa Chica Street, Huntington Beach, Orange County (Bolsa Chica Branch)

Notified: 12/5/01

FIRST BANK & TRUST

8383 Wilshire Boulevard, Suite 333, Beverly Hills, Los Angeles County (Beverly Hills Branch)

Notified: 10/18/01

FIRST BANK & TRUST

180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/1/01

HUMBOLDT BANK

7317 Clairmont Mesa Boulevard, San Diego, San Diego County (San Diego Branch)

Notified: 7/24/02

HUMBOLDT BANK

101 South School Street, Lodi, San Joaquin County (Lodi Branch)

Notified: 7/15/02

MISSION BANK

2105 Edison Highway, Bakersfield, Kern County (Mercado Latino Branch)

Notified: 8/22/01

Discontinued: 11/30/01

NETWORK BANK USA

11726 San Vicente Boulevard, West Los Angeles, Los Angeles County (West Los Angeles County)

Notified: 8/6/02

RANCHO BERNARDO COMMUNITY BANK

3412 College Avenue, San Diego, San Diego County (California Community Bank, a Division of Rancho Bernardo Community Bank)

Notified: 7/23/02

VALLEY BANK

26670 McCall Boulevard, Sun City, Riverside County (Sun City Branch)

Filed: 9/4/02

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES (Continued)**

WESTAMERICA BANK

401 East Monte Vista Avenue, Vacaville, Solano County (Vacaville Branch)

Notified: 6/5/02

Discontinued: 9/20/02

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 3

BANK OF WALNUT CREEK

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

BANK OF THE WEST

151 North Sunrise Avenue, Roseville, Placer County

Notified: 8/30/02

GENERAL BANK

16 East 52nd Street, Suite 501, New York, New York County

Notified: 8/19/02

INDUSTRIAL BANK APPLICATIONS**MERGERS**

Effected: 1

First Fidelity Investment and Loan, Tustin, with and into Hawthorne Savings F.S.B., Hawthorne

Effected: 8/23/02

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

Silvergate Bank, La Jolla, to acquire the Lancaster and Riverside Branches of Humboldt Bank, Eureka

Filed: 8/19/02

Approved: 9/24/02

INDUSTRIAL BANK APPLICATIONS

NEW BRANCHES

Notified: 3 Opened: 1

AFFINITY BANK
2301 Noriega Street, San Francisco, San Francisco County
Notified: 7/9/02

BALBOA THRIFT & LOAN ASSOCIATION
79-440 Corporate Center, Suite 105, La Quinta, Riverside County
Notified: 4/26/02
Opened: 9/3/02

TAMALPAIS BANK
453 & 455 Miller Avenue, Mill Valley, Marin County (Mill Valley Branch)
Notified: 3/20/02

TAMALPAIS BANK
575 Sir Francis Drake Boulevard, Greenbrae, Marin County (Greenbrae Branch)
Notified: 8/7/02

NEW PLACES OF BUSINESS

Notified: 3 Approved: 1

AFFINITY BANK
169 Saxony Road, Encinitas, San Diego County (Loan Production Office)
Notified: 11/15/01

AFFINITY BANK
625 East Santa Clara Street, Suite 100, Ventura, Ventura County (Loan Production Office)
Notified: 2/28/02

EOSBANK
411 Borel Avenue, Suite 606, San Mateo, San Mateo County (San Mateo Office)
Filed: 4/10/02
Approved: 5/10/02

FIRESIDE THRIFT CO
11007 Metcalf Avenue, Overland Park, Johnson County, Kansas
Notified: 5/7/02

INDUSTRIAL BANK APPLICATIONS

HEAD OFFICE REDESIGNATION

Notified: 1

EOSBANK

From 411 Borel Avenue, Suite 606, San Mateo, San Mateo County, to 23601 Moulton Parkway, Suite E, Laguna Hills, Orange County (Laguna Hills Office)

Notified: 4/10/02

HEAD OFFICE RELOCATION

Approved: 1 Effected: 1

FIRSTPLUS BANK

From 18302 Irvine Boulevard, Suite 240, Tustin, Orange County, to 1732 Reynolds Avenue, Irvine, Orange County

Filed: 9/20/02

Approved: 9/24/02

Effected: 7/1/02 (nunc pro tunc)

TUSTIN THRIFT AND LOAN ASSOCIATION

From 530 East First Street, Tustin, Orange County, to 13891 Newport Avenue, Suites 100 & 130, Tustin, Orange County

Filed: 8/26/02

Approved: 8/29/02

BRANCH OFFICE RELOCATIONS

Notified: 1

FINANCE AND THRIFT COMPANY

From 505 West Center Street, Visalia, to 700 West Main Street, Visalia, Tulare County

Notified: 2/4/02

PLACE OF BUSINESS RELOCATIONS

Notified: 2

SOUTHERN PACIFIC BANK

From 125 South Wacker Drive, Suite 300, Chicago, Cook County, Illinois, to 10 South Riverside Plaza, Suite 1800, Chicago, Cook County, Illinois

Notified: 7/31/02

INDUSTRIAL BANK APPLICATIONS

PLACE OF BUSINESS RELOCATIONS (Continued)

SOUTHERN PACIFIC BANK

From 447 Battery Street, Suite 230, San Francisco, to 601 Montgomery street, Suite 688, San Francisco, San Francisco County

Notified: 7/31/02

DISCONTINUANCE OF BRANCH OFFICE

Approved: 1

EOSBANK

411 Borel Avenue, Suite 606, San Mateo, San Mateo County (San Mateo Office)

Filed: 4/10/02

Approved: 5/10/02

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 3

SOUTHERN PACIFIC BANK

1 Park Plaza, 6th Floor, Irvine, Orange County

Notified: 4/17/02

SOUTHERN PACIFIC BANK

1 Embarcadero Center, Suite 500, San Francisco, San Francisco County

Notified: 4/17/02

SOUTHERN PACIFIC BANK

101 Federal Street, Suite 1900, Boston, Suffolk County, Massachusetts

Notified: 4/17/02

CHANGE OF NAME

Notified: 1

Tustin Thrift and Loan Association to change its name to TUSTIN COMMUNITY BANK

Notified: 9/10/02

INDUSTRIAL BANK APPLICATIONS

APPLICATION PURSUANT TO SECTION 772

Filed: 1

FREMONT INVESTMENT & LOAN

Specific authorization to invest in Fremont Loan Services, Inc.

Filed: 1/4/02

PREMIUM FINANCE COMPANY APPLICATIONS

NEW PREMIUM FINANCE COMPANY

Approved: 4

ALLEGIANCE PREMIUM FINANCE COMPANY, INC. (#2060)

936 Mangrove Plaza, Chico, Butte County

Filed: 6/20/01

Approved: 12/19/01

BLACKHORSE PREMIUM FINANCE CORP. (Lic #2073)

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 4/22/02

Approved: 6/12/02

BLACKWATER PREMIUM FINANCE OF CA, INC.

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 7/10/02

MUTUAL CREDIT CORPORATION

511 West Palm Drive, Suite 210, Placentia, Orange County

Filed: 8/19/02

ACQUISITION OF CONTROL

Approved: 1

KIF, Inc. to acquire control of Universal Premium Acceptance Corporation/UPAC of California, Inc.

Filed: 3/15/02

Approved: 9/12/02

PREMIUM FINANCE COMPANY APPLICATIONS

RELOCATION

Approved: 1 Effectuated: 2

FOX FINANCIAL SERVICES

From 2500 Via Cabrillo Marina Street, Suite 306, San Pedro, Los Angeles County, to 2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 8/28/02

Approved: 9/10/02

Effectuated: 9/1/02 (nunc pro tunc)

FS PREMIUM FINANCE COMPANY

From 2400 Main Street, Irvine, Orange County, to 114 East Fifth Street, Santa Ana, Orange County

Filed: 9/3/02

Approved: 9/3/02

Effectuated: 8/27/02 (nunc pro tunc)

GENERAL AGENTS ACCEPTANCE CORPORATION

From 23161 Lake Center Drive, Suite 202, Lake Forest, Orange County, to 23441 South Pointe Drive, Suite 220, Laguna Hills, Orange County

Filed: 4/16/02

Approved: 4/16/02

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Filed: 1 Approved: 2

BANK OF COMMUNICATIONS

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

Extended: 12/31/02

EUROHYPO AKTIENGESELLSCHAFT (Name changed from DEUTSCHE HYP DEUTSCHE HYPOTHEKENBANK FRANKFURT-HAMBURG AKTIENGESELLSCHAFT, effective 8/13/02)

355 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)

Filed: 7/12/02

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES (Continued)

GRAND COMMERCIAL BANK (2036)

In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)

Filed: 8/30/00

Approved: 4/30/01

Extended: 4/30/02

OFFICE RELOCATION

Approved: 1

BANCO AGRICOLA COMERCIAL DE EL SALVADOR (Nondepository Agency)

From 2625 East Florence Avenue, Huntington Park, Los Angeles County, to 6250

Atlantic Boulevard, Bell, Los Angeles County

Filed: 9/23/02

Approved: 9/24/02

DISCONTINUANCE OF OFFICES

Approved: 1

Discontinued: 1

ARAB BANKING CORPORATION (B.S.C.)

555 South Flower Street, Los Angeles, Los Angeles County (Representative Office)

Filed: 8/5/02

Approved: 8/12/02

Discontinued: 9/30/02

The SIAM COMMERCIAL BANK, PCL

601 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)

Filed: 8/13/01

Approved: 8/17/01

CHANGE OF NAME

Effected: 1

Westdeutsche Landesbank Girozentrale to change its name to WestLB AG

Effected: 8/30/02

FOREIGN (OTHER NATION) BANK APPLICATIONS

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

NATIONAL BANK OF CANADA (Nondepository Agency)
725 South Figueroa Street, Los Angeles, Los Angeles County
Effected: 1/15/02

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 4

Approved: 1

Opened: 1

FIRST INTERNATIONAL CAPITAL (Facility – Uninsured Bank)
2000 Crow Canyon Place, Suite 300, San Ramon, Contra Costa County
Filed: 1/9/02
Approved: 1/29/02

THE NORTHERN TRUST COMPANY OF CONNECTICUT (Facility – Uninsured Bank)
580 California Street, Suite 1300, San Francisco, San Francisco County
Filed: 7/2/02
Approved: 8/20/02
Opened: 8/20/02

RBC CENTURA BANK, Rocky Mount, North Carolina dba RBC BUILDER FINANCE in California (Facility – Insured Bank)
111 Deerwood Road, Suite 100, San Ramon, Contra Costa County
2360 East Bidwell Street, Suite 111, Folsom, Sacramento County
9255 Towne Centre Drive, San Diego, San Diego County
Correspondent: David G. Martin
Poyner & Spruill LLP
3600 Glenwood Avenue, Raleigh, NC 27612
Phone: (919) 783-2836
Notified: 1/10/02

SUNRISE BANK OF ARIZONA (Facility – Insured Bank)
4695 MacArthur Court, 11th Floor, Newport Beach, Orange County
Notified: 8/20/02

FOREIGN (OTHER STATE) BANK APPLICATION

DISCONTINUANCE OF FACILITY

Discontinued: 6

FTTRUST COMPANY (Facility – Uninsured Bank)
 777 Mariners Island Boulevard, San Mateo, San Mateo County
 Filed: 9/12/02
 Approved: 9/16/02
 Discontinued: 1/16/02 (nunc pro tunc)

JPMORGAN CHASE BANK (Facility – Insured Bank)
 1800 Century Park East, Suite 400, Los Angeles, Los Angeles County
 300 South Grand Avenue, Los Angeles, Los Angeles County
 333 South Hope Street, Los Angeles, Los Angeles County
 101 California Street, 38th Floor, San Francisco, San Francisco County
 Notified: 8/12/02
 Discontinued: 9/1/02

UNITED STATES TRUST COMPANY OF NEW YORK (Facility – Insured Bank)
 515 South Flower Street, Los Angeles, Los Angeles County
 Notified: 9/19/02
 Discontinued: 6/26/01 (nunc pro tunc)

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER

Filed: 9 Effected: 1

Building Trades Federal Credit Union, Orange
 Filed: 12/6/01

Capital Power Federal Credit Union, Sacramento
 Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena
 Filed: 3/26/01

Ebtel Federal Credit Union, Pleasanton
 Filed: 7/24/00

Lockheed Federal Credit Union, Burbank
 Filed: 12/28/01

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER (Continued)

Medical Centers Federal Credit Union, Los Angeles
Filed: 10/12/00

Riverside Campus Federal Credit Union, Riverside
Filed: 6/15/01

Safe America Federal Credit Union, Hayward
Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto
Filed: 12/6/00
Approved: 8/21/02
Effectuated: 9/9/02

Vandenberg Federal Credit Union, Vandenberg Air Force Base
Filed: 12/21/00

MERGERS

Filed: 5 Approved: 3

Del Monte S.F. Employees Federal Credit Union, San Francisco, into California Preferred Credit Union, San Francisco
Filed: 7/18/01

Inland Empire Credit Union, Pomona, into Pomona Valley Credit Union, Pomona
Filed: 5/8/02

Medi-Serv Credit Union, San Francisco, into San Francisco Fire Credit Union, San Francisco
Filed: 8/5/02
Approved: 9/5/02

Orange County Gardeners Credit Union, Anaheim, into Nikkei Credit Union, Gardena
Filed: 7/17/02

San Gabriel Valley Credit Union, Walnut, into Credit Union of Southern California, Whittier
Filed: 9/20/02

CREDIT UNION APPLICATIONS**MERGERS (Continued)**

Sharp Federal Credit Union, San Diego, into Cabrillo Credit Union, San Diego
 Filed: 8/9/02
 Approved: 9/5/02

Super U Credit Union, Sacramento, into Triple S Credit Union, Sacramento
 Filed: 8/29/02

Western Gear Federal Credit Union, City of Industry, into Credit Union of Southern California, Whittier
 Filed: 7/29/02
 Approved: 9/5/02

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 1

Baxter Credit Union
 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)
 Filed: 11/7/01

CHANGE OF NAME

Filed: 3 Approved: 1

The Community Credit Union of Southern Humboldt to change its name to
 COMMUNITY CREDIT UNION
 Filed: 3/13/00

County City Employees Credit Union to change its name to SLO CREDIT UNION
 Filed: 3/7/02

Municipal Employees' Credit Union of San Jose to change its name to SAN JOSE
 CREDIT UNION
 Filed: 7/26/02

Premier West Credit Union to change its name to PREMIER COMMUNITY CREDIT
 UNION
 Filed 3/28/02
 Approved: 4/3/02

TRANSMITTERS OF MONEY ABROAD APPLICATIONS**NEW TRANSMITTERS**

Filed: 3 Approved: 1 Opened: 1

ANTEQUERA INCORPORATED
Filed: 3/22/02

ENVIOS R.D. CORP.
Filed: 11/15/00

GROUPEX FINANCIAL CORPORATION, INC.
Filed: 9/4/02

MEEST CORPORATION INC.
Filed: 9/7/00
Approved: 6/21/01

PAYPAL, INC.
Filed: 3/21/02
Approved: 8/20/02
Opened: 9/24/02

ACQUISITION OF CONTROL

Filed: 1

eBay, Inc. to acquire control of PayPal, Inc., Mountain View
Filed: 9/24/02

PAYMENT INSTRUMENT APPLICATIONS**NEW PAYMENT INSTRUMENT**

Filed: 1

AMERICAN PAYMENT SYSTEMS, INC.
Contact person: Donna M. Estelle
2319 Whitney Avenue, 6th Floor
Hamden, CT 06518
Filed: 9/4/02